

1/27/20

- food drive (starting next week) - email offices to place boxes and email student body
- Bent Casting contact not responding - bring to Dean Fund tomorrow - hold off on advertising to initiates
- Get in touch with Jacob and Cameron
- Website needs updated for new officers (Cameron/Jacob) - Jose
- Look into social media outreach - would be very time consuming and not get very much return - possibly do pushes for big events
- Ask initiates how they heard about us/what made them want to join - try to replicate reasons (specifically ask Cody Aikens who inquired about joining)
- Calendar has been updated on Google Drive
- Decorate Bent for Open House at elections/social; try to lean elections more to the social aspect to prevent awkward come and go; possibly do cornhole competition/lawn party?
- Expecting more information about Districts (February 29); Friday night socials with Saturday events; maybe something on Sunday morning; if we want to host in future, need to commit now - would need to get help from general body - consensus is no - we don't have enough manpower and experience coordinating event
- Engineering Futures: planning on 22-30 for pizza - will get final head count soon; card swipers reserved; will need computers for card swipers; Brandon will ask for Engineering Futures dress attire
- Constitution needs updated before general body meeting (Feb. 18) to vote on changes; Cameron was in charge of looking over - Bri taking over - Jazz editing on Google Docs - will look at during officer's meeting next week
- Initiate roster and letters will be ready for next week's meeting
- If Jacob steps down as corresponding secretary, Alex has stated willingness to continue with position
- Awards Chair - Jazz willing to plan Underclassman of the Year - concerned about students' animosity toward Tau Beta Pi for not being selected - maybe increase number of awards given - possibly open nominations to Tau Bates or have them invite underclassmen to apply - will continue discussion next week

Tau Beta Pi General Body Meeting

February 18th, 2020 6pm, Rathbone 1066

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- I. Meeting starts at 6:03
- II. Officer Reports
 - a. VP
 - i. Engg Futures, Service Events
 - ii. Engineering Futures
 - iii. Adopt A Highway, afternoon 3/22/20, 3/28/20
 - iv. Pizza and priority rsvp for banquet
 - 1. KS Hill
 - 2. Lack of winter growth, fall only
 - 3. Needs significant repair, contact alumni
- III. Membership Coordinator
 - a. Fall Initiation
 - b. Bent Decorating – Halloween, X-mas, Valentines
 - c. Upcoming: St. Patrick's
- IV. Treasurer
 - a. Fundraising Ideas, reach out to alumni
- V. Media Coordinator
 - a. Website updated with new officers
 - b. Open to suggestions, please reach out
- VI. Membership Benefits
 - a. Lifelong membership, year subscription to The Bent, job posting board, gifted hire, discounts, leadership opportunities
 - b. Scholarship program. \$2000 scholarship. If attending next year please apply. Deadline April 1.
 - c. Cords for \$15, Tassels for \$7. Please contact
- VII. Schedule
 - a. 2/29/20 District Conference @KU
 - b. 3/3/20 Signature Book Party
 - c. 3/17/20 St. Patrick's Bent Decoration 10:45
 - d. 3/22/20 & 3/28/20 Adopt a Highway. Meet at Atrium
 - e. 4/7/20 Initiation/Banquet 6:30pm, catered meal and keynote speaker
- VIII. Event Details
 - a. Banquet: free to members, limited seating. Priority RSVP for attending service events
 - ~~ix~~.b. Canned food Drive
 - ~~x~~.c. Tutoring for Thermo 1, Circuits
- IX. Bylaw Amendments
 - ~~x~~.a. Not enough people in attendance for quorum. Voting will be done via email link.
Please respond within 3 days or you will be automatically counted as abstaining
 - ~~a~~.b. Removed cataloguer and editor bundled into media coordinator
 - ~~b~~.c. Change minutes to be neatly organized in suitable folders (Google Drive)
 - ~~c~~.d. Added Membership Coordinator and Media Coordinator to leadership roles
 - ~~d~~.e. Votes changed to be allowed "electronically"
 - ~~e~~.f. Changed majors listed for eligibility
 - ~~f~~.g. Various spelling and capitalization changes

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~~g.h.~~ Added Board of Regents Policy and Department's Authority section

~~h.i.~~ CS Majors take CIS 308 and CIS 400 instead of Engg Phys 2 to be eligible

~~XII.X.~~ National Ratification Ballot

- a. Seal Update
- b. Adjust trustee requirements
- c. Update allowable trust investments
- d. Allow convention to be picked more than 3 years in advance

Tau Beta Pi Officer Meeting Minutes
Feb 24th, 2020 8pm, 2046 Durland

Present: Brandon Fisher, Gabrielle Phillips, Jazz Lofredo, Madison Partridge, Jose Avila, Jacob Hutchins

I. Bylaws Voting

- Most members did not show up to meeting
- To pass bylaws amendment, we will put out an email vote. To pass it will need 75% of all responses in favor. No response counts as an abstention
- Those who did not vote will not be declared inactive

II. Inactivity Changes

- We're disappointed with the lack of participation in the society, and so we want to redo our current (in)activity requirements
- Track events with rigorous attendance requirements (service events, elections, meetings)
- Will not retroactively declare people inactive. We will start next semester
- We will be more upfront with attendance expectations to the incoming class
- Discussion tabled
- Brandon will draft up new requirements

III. Personal Meetings

- Setup begins at 6. Meetings at 6:30
- We will change the question "What would you do differently if you could start college over?" to "What are some times you failed to live up to your own expectations, and how did you respond?"
- "What do you expect out of TBP" to remain the same
- "What does character mean to you?" to be changed to "Name two values essential to your character and could you give us a concrete example of when you have displayed these values?"
- We should be consistent with the phrasing of the question to be fair to every applicant
- Removing the fun question for time
- Applicants who cannot attend personal meetings will answer questions at next week's officer meeting
- Madison will MC the personal meetings
- Madison/Gabrielle Q1, Jose/Jazz Q2, Brandon/Jacob Q3

IV. Food Drive

- Donation times
 - 2/1 Sunday 5-7
 - 2/3 Tuesday 9-11
 - 3/5 Thursday 9-11
- CE late donations will not be counted
- Define info for how to count items to clearly define winner

- Could go to either CE or BSE. We will recount after making a judgement on how to count certain items.
 - We will record our rulings for future drives
- V. Tutoring Progress
 - Tabled
- VI. Bent Casting
 - Tabled

TBP officer meeting 3/2/20

1. Bylaw voting results
 - a. Bylaws changed
 - b. Ratification, no quorum, Jacob send in results
2. Personal meeting results
3. Signature book party
 - a. No email to professors, we have location
 - b. Get there at 6 to set up tables and chairs
4. Food drive
 - a. Civil engineering won (need to move trophy and notify BAE)
 - b. Food dropped off at Cats Cupboard
 - c. Recycling the remaining boxes
5. District updates
 - a. Hosting district next year
 - b. Starting alumni chapter
 - c. Kansas schools food drive competition
 - d. Presenting to undecided and other first year seminars
 - e. Book larger room for initiation
 - f. Talk to career center about resumes (Jose to talk to Laverne)
 - g. Other thoughts
6. Prepare short presentation for faculty
7. Tutoring progress update
8. Bent casting update

Tau Beta Pi Officer Meeting Minutes
March 16th, 2020 8pm, 2046 Durland

Present: Brandon Fisher, Gabrielle Phillips, Jazz Lofredo, Madison Partridge, Jacob Hutchins (Late)

Initiation

- Waiting to hear from nationals
- Looking into options, virtual initiation?
- Give initiates casted bents
- Certificates / pins / bents etc - ship bulk to K-State, students pick up next semester except mail to students graduating this semester.

Signature Books

- Must still finish the questions / trivia part
- Maybe replace signatures with LinkedIn connections
- Brandon will email all professors that will give signatures with a heads up about LinkedIn

Chapter Dues

- Potentially have students send envelope with check to Chassy
- Jazz will email Chassy to determine action moving forward

Service Projects

- Cancelled this semester
- Communicate expectation to complete a service event next semester (if still at K-State)

TBP Tutoring

- Use zoom, virtual sessions
- Have Dean Fund email CIS209 students
- Reach out to Jose

Faculty Update

- Cancel meeting - they have slides.
- Try again next semester

Cords

- Potentially ship out to graduating initiates
- Brandon and Brie order individually

Elections

- Zoom conference (with guest speaker?) - meet & greet with new officer team after elections
- Send in written application - Brandon will draft application
- Ranked choice voting

- List all positions in order of preference
- Elections to be held week after initiation

Officer Meetings

- Postpone for now, use slack, will reconvene once we hear more about initiation procedures

Active Status Policy

- A member shall be considered inactive after one semester with no attendance at a general body meeting or service event. Exceptions and reinstatements will be considered on a case-by-case basis by the advisory board following the petition of the student.
- Not to start this semester
- Tie activity to banquet
- Cords to be left the same
- Discuss with future officer team

TBP Meme Contest???

- Instead of Bent Decorating, make memes about Bent
- Joke with initiates about service project

Tau Beta Pi Officer Meeting Minutes
April 1st, 2020 1:30pm, Zoom Meeting

Present: Brandon Fisher, Gabrielle Phillips, Jazz Lofredo, Madison Partridge, Jose Avila, Jacob Hutchins

- I. Initiation
 - A. Postponed until Apr 21
 - B. Virtual initiation format to be determined by Nationals
 - C. Info will be sent to us after filling a google form after submitting election report
- II. Election Report
 - A. Use list Madison compiled, submit ASAP
- III. Officer Position Info
 - A. Change to reflect more accurately roles of positions
 - B. Rec Sec and Media Coord held for 1 semester
 - C. Other positions held for year
- IV. Officer elections
 - A. Google form
 - B. To be released by 24th
 - C. Votes in by 28th
- V. Ratification Ballot
 - A. Nationals said thanks, apparently quorum wasn't too big a deal
- VI. Bylaws Update
 - A. Brandon to send most up to date version to Gabrielle
 - B. Final version to be sent to Rebecca

Tau Beta Pi Officer Meeting Minutes
April 8th, 2020 1:00pm, Zoom Meeting

Present: Brandon Fisher, Gabrielle Phillips, Jazz Lofredo, Madison Partridge, Jose Avila, Jacob Hutchins

Elections:

Open on Tuesday (4/14)

Officer description document

Will have descriptions finished before sending out, preferably today

Election report:

Submitted and accepted

Not counted late due to circumstances this semester

Catalog cards

Several still need to fill out, email them

Fees/dues:

Email Alex Cross to have these paid to nationals (we get reimbursed)

Some people still haven't paid

One initiate unable to pay until next semester, we decided to okay it, still waiting on his response. Tabled for now.

Initiation:

Approved for 4/21

Need to request access to online ritual

Initiates that cannot attend

Option to delay until next semester, we won't advertize it to have less things to worry about in the fall

We could use this for person who hasn't paid dues

Reach out to other chapters?

Reach out to TBP group chat to see if other chapters are holding initiation on the same day. Organize time with them

Online ritual time

5:30pm? Tuesday 4/21

Underclassman of the Year

Concerns with time for voting/nomination, as well as applicant quality

Skip this year, tell Steel Ring not to order a plaque

Student org registration

Brandon is working on this

Bylaws

Sent to Nationals, still waiting for reply

Bent meme contest?

Not much interest